

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
July 14, 2009
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Marty Blum called the joint meeting of the Agency and the City Council to order at 2:00 p.m.

ROLL CALL

Agency members present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Grant House, Helene Schneider, Das Williams (2:01 p.m.), Chair Blum.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Housing and Redevelopment Manager Brian Bosse, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

No one wished to speak.

ITEM REMOVED FROM CONSENT CALENDAR

3. Subject: Contract For Construction For The West Downtown Pedestrian Improvement Project (530.04/15)

Recommendation:

- A. That the Redevelopment Agency (RDA) Board authorize the expenditure of \$2,852,845 for the West Downtown Pedestrian Improvement Project (Project);
- B. That Council reject the bid protest and award and authorize the Public Works Director to execute a contract with C.S. Legacy Construction, Inc. (Legacy), waiving minor irregularities, in their low bid amount of \$2,299,220, for construction of the Project, Bid No. 3481, and authorize the Public Works Director to approve expenditures up to \$230,000 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment, and to accept the final contract amount, with approved changes, and filing all Notices of Completion (NOC) with the County Clerk-Recorder's Office;

(Cont'd)

3. (Cont'd)

- C. That Council authorize the Public Works Director to execute a contract with Penfield & Smith in the amount of \$50,325 for design support services during construction;
- D. That Council authorize the General Services Manager to issue a Purchase Order to Fugro in the amount of \$12,000 for material testing services and to approve expenditures of up to \$2,000 for extra services of Fugro that may result from necessary changes in the scope of work; and
- E. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the Findings Required by Health and Safety Code Section 33445 for Funding of Capital Improvements to the West Downtown Pedestrian Improvement Project.

Documents:

- July 14, 2009, joint report from the Public Works Director and the Deputy Director/Community Development Director.
- Proposed Resolution.
- July 14, 2009, letter from COAST (Coalition for Sustainable Transportation).
- July 14, 2009, written comments submitted by Michael Self.

The title of the resolution was read.

Speakers:

- Members of the Public: Frank Hotchkiss and Michael Self, Santa Barbara Safe Streets; Jim Westby; Kellam deForest; Bonnie Donovan; Alex Pujo, Santa Barbara Walks.
- Transportation & Circulation Committee: Chair David Pritchett.
- Staff: Housing & Redevelopment Manager Brian Bosse.

Motion:

Agency/Council Members House/Horton to approve the recommendations; City Council Resolution No. 09-061; City Council Contract Nos. 23,136 and 23,147.

Vote:

Majority voice vote (Noes: Agency/Council Member Francisco).

CONSENT CALENDAR (Item Nos. 1, 2, and 4)

1. Subject: Agency Board Approval Of Grant Of Easement At Railroad Depot And Council Introduction Of Ordinance Approving Grant Of Easement On City Property Near The Moreton Bay Fig Tree For The Lower Mission Creek Project (530.03/13)

Recommendation:

- A. That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Grant of Easement to Santa Barbara County Flood Control and Water Conservation District for the Lower Mission Creek Project; and
- B. That the Agency Board approve the Grant of Easement to Santa Barbara County Flood Control and Water Conservation District for the Lower Mission Creek Project and authorize the Executive Director to execute the easement.

Action: Approved the recommendations (July 14, 2009, joint report from the Public Works Director and the Deputy Director/Community Development Director; proposed City Council ordinance).

2. Subject: Approval Of \$500,000 Grant Agreement To Santa Barbara Trust For Historic Preservation For Improvements To Alhecama Theatre (14)

Recommendation: That the Redevelopment Agency Board authorize the Deputy Director to execute a grant agreement for capital improvements to the Alhecama Theatre with the Santa Barbara Trust for Historic Preservation in a form acceptable to Agency Counsel.

Speakers:

Member of the Public: Daniel Reicker, Attorney representing the Unity Shoppe.

Action: Approved the recommendation; Redevelopment Agency Agreement No. 518 (July 14, 2009, report from the Deputy Director; July 13, 2009, letter from Daniel Reicker).

4. Subject: Purchase Order For Additional Soil And Groundwater Sampling At 631 Garden Street (540.10/16)

Recommendation:

- A. That the Agency Board authorize the expenditure of \$34,400 for additional soil and groundwater sampling efforts at 631 Garden Street; and

(Cont'd)

4. (Cont'd)

- B. That Council authorize the General Services Manager to execute a Purchase Order Contract with Trak Environmental (TRAK), in an amount not to exceed \$28,670, and up to \$5,730 for extra services for additional soil and groundwater sampling at 631 Garden Street.

Action: Approved the recommendations; City Council Contract No. 23,148 (July 14, 2009, joint report from the Public Works Director and the Deputy Director/Community Development Director).

ADJOURNMENT

Chair Blum adjourned the meeting at 4:02 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

MARTY BLUM
CHAIR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK